TIVERTON TOWN COUNCIL AGENDA

Tiverton Town Hall

343 Highland Road

Tiverton, Rhode Island 02878

Regular Meeting: Monday, October 28, 2013 at 7:00 p.m.

Individuals requesting interpreter services for the hearing NOTE: impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 forty-eight (48) hours in advance of the meeting date.

DATE POSTED: 10-25-2013

1.PLEDGE OF ALLEGIANCE TO THE FLAG

2.ROLL CALL

Edward Roderick-President Joan B. Chabot Jay J. Lambert

Denise M. deMedeiros-Vice President William P. Gerlach Brett

N. Pelletier

James J. Arruda

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in

its normal sequence on the agenda.

- 4. A. BUSINESS BROUGHT BEFORE THE COUNCIL CONSENT AGENDA:
- (C.A.)1.a. Approval of Minutes Regular Council Meeting October 15, 2013

Councilors deMedeiros and Lambert Abstained - Absent

- b. Approval of Executive Session Minutes October 15, 2013
 Councilors deMedeiros and Lambert Abstained Absent
- c. Approval of Joint Workshop Minutes October 17, 2013

 Councilors Arruda, deMedeiros and Lambert Abstained
 Absent
- (C.A.) 2. Receipt of Minutes from the Following Boards, Commissions
- a.Board of Canvassers (2)
- (C.A.) 3. Correspondence Receive and File
- a. David Paull Request Permission to Apply for Lifespan Grant for AED Device at Town Farm

Referred to Town Administrator and Recreation Commission

b. Copy of Letter from Harbor Commission Chair Bruce Cox to Eastern Rhode Island Conservation

District Regarding Seapowet Marsh

(C.A.) 4. Approval of Tax Assessor Abatements

- (C.A.) 5. Chief Thomas Blakey Permission to Advertise for Position of Dispatchers
- (C.A.) 6. Scheduling of Municipal Court Judge Appointment November 12, 2013
 - a. Request for Re-appointment by Attorney James A. Donnelly, Jr.
 - b. Request for Appointment by Robert H. Humphrey, Esquire
- (C.A.) 7. Authorize Advertising Ordinance Amendment Public Hearing December 9th on Sewers and Sewage

Disposal Section 18-9.6 Education Program and Phased Implementation Paragraph #3

A-8- OPEN PUBLIC FORUM FOR ANNOUCEMENTS, COMMENTS, QUESTIONS

B-PUBLIC HEARINGS & PUBLIC PRESENTATIONS

- 1.Middletown Town Councilors Richard Adams and Barbara VonVillas
- Request to Appoint Members to a Unified High School Exploratory

 Committee
- a.PowerPoint Presentation and Relevant Data
- **b.Request for Tiverton Council Support**
- 2. Stone Bridge Abutment Repair Project

a.Council Vote to Proceed

- 3. Public Hearing for Proposed Ordinance Amendment Chapter 47
- -Foreclosed and Vacant Properties
- a.Town Solicitor's Proposed Further Amendments for Presentation at Public Hearing Continued from October 15, 2013

C.TOWN COUNCIL SITTING AS BOARD OF LICENSING

BOARD OF LICENSING - PUBLIC HEARINGS - ADVERTISED

D - APPOINTMENTS & RESIGNATIONS:

1.Comprehensive Plan Advisory Committee – Vote on Revised Resolution

Appointment of Three Public Members

- a.Susan Anderson, 1137 Main Road
- b.Jonathan Cottrell, 35 Main Road
- c.Renee de Jesus-Jones
- d.John Foley
- e.Scott Humphrey
- f.Cecil Leonard
- g.Peter Mello

E - UNFINISHED BUSINESS:

F - FINANCIAL BUSINESS:

1.DPW Director Stephen Berlucchi – Request Transfer of \$7,195.17 from Acct#5540-6648 (Tires, Parts & Maintenance) to Acct#5530-7645 (Bulldozer Repairs) to Cover Shortage on Invoice for Repairs

G - NEW BUSINESS:

- 1.Town Administrator Request Council Approval for Annual Salary Increase from \$82,209 to \$83,853 (2%) for Year Two of Three Year Contract for Police Chief Thomas Blakey
- 2.Request to Auction DPW Surplus Equipment (2) 2006 Ford Crown Victorias, Essick Cement Mixer, Compressor (portable) and 1999 Ford Taurus
- H BIDS AND REQUESTS FOR PROPOSALS
- I TOWN ADMINISTRATOR ITEMS AND ANNOUNCEMENTS
- 1.Distribution of Five Year Capital Plan
- 2.Distribution of Police Actuarial Report July 1, 2013
- 3. Distribution of Employee Handbook
- J COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ITEMS AND ANNOUNCEMENTS

- 1. Sakonnet Bridge Toll Update
- 2.Bay Street Contamination Update
- 3.Lawsuit: Fireman's Fund Insurance Company v. Joseph Fiorenzano
- v. Gareth T. Eames

L- TOWN CLERK ITEMS AND ANNOUNCEMENTS

5. CLOSED EXECUTIVE SESSION

- 1.Personnel Performance–42-46-5(a)(1)–James C. Goncalo, Town Administrator- Notice Given
- 2.Town Solicitor 42-46-5(a)(2) Litigation Report
- 3.Town Solicitor 42-46-5(a)(4) Investigative Proceedings Procedure

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended

6. ADJOURNMENT Pursuant to RIGL §42-46-6(b). Notice – "Nothing contained herein shall prevent a public body, other than a school

committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official."